

POLISH FINANCIAL SUPERVISION AUTHORITY
Current Report No. 1/2015

Name of entity:

Date of submittal:

**Fabryka Obrabiarek RAFAMET S.A.
in Kuźnia Raciborska**

2015-01-13

Subject:

Member of RAFAMET S.A. Supervisory Board resigns

Message:

The Management Board of Fabryka Obrabiarek RAFAMET S.A. in Kuźnia Raciborska informs that Mrs. Joanna Bryx-Ogrodnik resigned the membership of RAFAMET S.A. Supervisory Board from 14 January 2015. Mrs. Joanna Bryx-Ogrodnik was the President of RAFAMET S.A. Supervisory Board.

Legal basis: Article 5 Item 1 point 21 of the Resolution of the Minister of Finance dated 19 February 2009 on current and periodical information submitted by the issuers of the securities and the conditions under which information is considered as equivalent to those required by law of non-member country (Dz. U. 2014, Item 133).

Legal basis:

Article 56, Item 1, point 2 of the Act on offer – current and periodical information

Vice President

President

Maciej Michalik

E. Longin Wons